

MINUTES
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

February 4, 2003

Meeting Held At:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address Is:

Park and Recreation Department
Developed Regional Parks
Attn: Mission Bay Park Manager
Staff Representative
2581 Quivira Court
San Diego, CA 92109

ATTENDANCE

Present:

Kevin Faulconer, Chairperson
Don Hall
Mary Lynn Hyde
Ted Jardine
Val Kraft
James Moore
Bob Otilie, Vice Chair
Sam Parisa
Don Peterson
Judy Swink

Absent:

Daniel Fox, excused
Michael Pallamary, excused
John Ready, excused

Staff:

Michael Behan, Park and Recreation
Beth Murray, City Manager's Office
Christy Novins, Real Estate Assets
Gary Stromberg, Park and Recreation
Carol Young, Real Estate Assets

CALL TO ORDER

Kevin Faulconer called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES

DON PETERSON MOVED TO APPROVE THE MINUTES OF THE JANUARY 7, 2003 MEETING AS PRESENTED. TED JARDINE SECONDED THE MOTION WHICH PASSED BY A UNANIMOUS VOTE.

REQUEST FOR CONTINUANCE

None.

COMMUNICATIONS

1. Fourth of July Concerns

Bruce Brown, representing the Sail Bay Association, described the concerns regarding excessive alcohol use and activities in general in the Sail Bay area during July 4, 2002. He discussed a proposal to hold an alternative event at Fiesta Island during 2003 in the hope of alleviating some of the crowding that currently takes place at Sail Bay. He distributed printed materials regarding the proposal.

CHAIRPERSON'S REPORT

None.

STAFF REPORT

1. Bud Bowl

Gary Stromberg reported on the Bud Bowl, held January 23-25. He reported that the Park and Recreation Department had received no complaints regarding the event, and that the event promoter, IMG, had been good to work with.

2. San Diego Crew Classic

Gary Stromberg reported that the next large event scheduled for Mission Bay Park will be the Crew Classic, April 5-6, 2003.

ACTION ITEMS

<u>Consent</u>	(The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)
----------------	---

February 4, 2003

None.

Adoption (Each Adoption Item requires individual action.)

None.

INFORMATION

None.

WORKSHOP

401. De Anza Cove – Rehabilitation of Sewer Pump Station 41

Clemens Wassenberg, Engineering and Capital Projects Department, presented the latest update on the proposed pump station rehabilitation. The project was brought to the Committee since the proposal will involve a relocation of the station. Mr. Wassenberg indicated that the proposed structure will be about the same size as the current one and that the design would be intended to function until about the year 2050. Comment from the Committee and public included a desire that the facility be made more visually discrete, that the potential for relocation to a less intrusive location be considered including the possibility of relocation to the nearby traffic circle and that consideration be given to location the new force main in the landscaped area of the park rather than in the street.

402. Proposed Rose Creek Bicycle Path/Pedestrian Bridge

Mark Nassar, Engineering and Capital Projects Department, introduced the design consultant for this project who updated the Committee on the current status. The present design features a clear span structure with no supports intruding into the Rose Creek channel bottom. Comments and questions from the Committee and public included costs, estimated to be about \$2,000,000, and the cost to make the structure clear span, estimated to be about \$500,000. Support was expressed for the clear span alternative as proposed. Concerns were expressed that the width of the bridge be sufficient for safety purposes and compliance with the Mission Bay Park Master Plan.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Next regular meeting: **March 4, 2003**

Page 4

Mission Bay Park Committee

February 4, 2003

Respectfully submitted,

GARY STROMBERG
Staff Representative